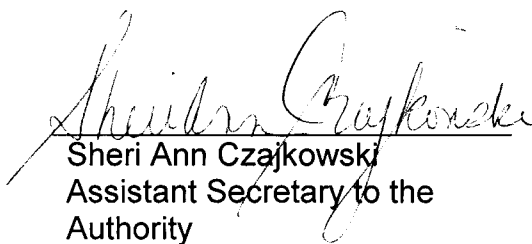
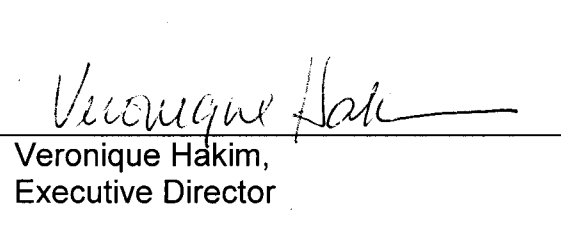


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Veronique Hakim, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the May 28, 2013 Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 28th day of May, 2013.

ATTEST:

 _____ Sheri Ann Czajkowski Assistant Secretary to the Authority	 _____ Veronique Hakim, Executive Director
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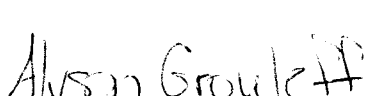

Corporate Seal

Date: May 28, 2013



Received in the Governor's Office on May 28, 2013
(hand delivered)

Received by:

 _____ Print Name	 _____ Signature
Lashera Kirk	JALC

Veto Period Ends:

June 19, 2013
(Write in the date the veto period ends)



Revised
Veto date
June 19, 2013

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, May 28, 2013

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Vice Chairman Ronald Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Deputy Commissioner Joseph Mrozek for Chairman James Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner Ulises Diaz; and Commissioner Daniel Becht. Commissioner Raymond Pocino and Commissioner Walden were absent. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; Chief Engineer – Richard Raczynski; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Acting Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Electronic Toll Collection Director Dennis Switaj; Director of Tolls Robert Quirk; Major Joseph Shanahan, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Peter Simons for Amy Herbold; Ryan Feeney State Treasurer's Office; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger and The Asbury Park Press.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of April 30, 2013; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Becht seconded by Treasurer DuPont the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Treasurer DuPont – Agenda Item 191
- Commissioner Hodes – Agenda Items 198 and 216

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PUBLIC COMMENT

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MURRAY BODIN

Murray Bodin is celebrating his 40th wedding anniversary today. Mr. Bodin indicated that he will be meeting with the representatives of the Federal Highway Administration to discuss the changes that have to be made to the Manual on Uniform Traffic Control Devices ("MUTCD"). Bodin stated that the MUTCD is not being uniformly implemented around the nation. And the only way to have nation-wide compliance is if the federal government takes action. Mr. Bodin thanked the Board for the opportunity to speak at the Board Meetings.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino thanked Megan Mulcahy-Romano, Chip Eibel, Tom Feeney, Major Shanahan, and Captain Heitmann for their efforts to arrange the "101 Days of Summer" press event held on May 23, 2013. Captain Heitmann stated that NJ State Police ran this press event at the Molly Pitcher Service Area to promote safety issues related to our highways, especially advising motorists of how to safely travel through the many construction zones on roadways, which become busier during the summer months. Construction areas need to be traveled safely because there are, among other things, different speed limits, the possibilities of delays, the lane shifts, and changing roadway features. Partners that joined in the program were DYFS, MADD, and other traffic safety affiliations. Captain Heitmann was pleased with the positive press the program received and the positive message that it sends out to motorists.

ED Hakim stated that the 101 Days of Summer represents the Authority's emphasis on traffic safety. But it is only one part of the Authority's 365 days per year effort to promote traffic safety and safe driving behavior. Hakim indicated the event was another example of the great collaboration that the Authority has with State Police. During this event, the full roll out of the Authority's new app for iPhones and Android phones called "Safe Trip NJ" was announced. The app allows motorists to be advised of traffic events related to motorists' specific travel patterns. ED Hakim noted that Larry Higgs's recent article in the Asbury Park Press about "Safe Trip NJ"

resulted in a spike in the number of users of the app.

Vice Chairman Gravino also thanked Joseph Lentini, Bob Matthews, John Keller, and Bob Quirk for the visits they made to Authority sites with him. Gravino thanked Matthews for the good job he is doing on the Turnpike. Gravino stated that John Keller is doing a good job managing the construction for the new State Police barracks.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 181-05-2013. Moved is the item as follows:

181-05-2013

Human Resources Director Garrity submitted the **Personnel Agenda**, dated May 28, 2013, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Hodes employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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LAW

General Counsel Bruce Harris requested approval of item numbers 182-05-2013 through 190-05-2013. Moved as a group those items are as follows:

182-05-2013

In a memorandum dated May 13, 2013, **Ratification of Action Taken and Authorization for the Acquisition of Two (2) Property Interests and Payment of Related Expenses Required for the Interchange 105 Improvements Project, Garden State Parkway, Boroughs of Tinton Falls and Eatontown, Monmouth County, Project No.: 39003035, in an amount of \$6,000**, was approved.

As you are aware, the New Jersey Turnpike Authority ("Authority"), is proceeding with its plans for the construction of the Interchange 105 Improvements on the Garden State Parkway ("GSP"), which includes reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the GSP to Wayside Road (the Project). The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 395-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the

Commissioners for ratification.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority has entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

I. Negotiated Sales:

The following is a description of properties for which the parties have negotiated terms of sale:

1. Parcel No. C4664
 Owner: Victoria Gardens at Eatontown, LLC
 613 Hope Road
 Block 602, Lot 3
 Borough of Eatontown, Monmouth County, New Jersey
 Amount: \$3,000.00

The property currently consists of approximately 11.95 acres of land and is improved by a 172-unit apartment complex comprising 11 buildings. The Authority must acquire a temporary construction easement located on Victoria Drive at the intersection of Hope Road containing approximately 0.101 acres of land for a period of six months.

2. Parcel No. C4665
 Owner: Victoria Plaza
 615 Hope Road
 Block 602, Lot 1
 Borough of Eatontown, Monmouth County, New Jersey
 Amount: \$3,000.00

The property currently consists of approximately 5.65 acres of land and is improved with a 58,299± square foot neighborhood retail center comprising 5 buildings. The Authority must acquire a temporary construction easement located at the southwest corner of the property near the intersection of Victoria Drive and Hope Road containing approximately 0.015 acres of land for a period of six months.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside General Counsel, recommends that the Authority acquire the above property interests upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to acquire the above property interests for the

amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

183-05-2013

In a memorandum dated May 14, 2013, **Ratification of Action Taken and Authorization for the Acquisition of a Riparian License and Payment of Related Expenses Required for the Great Egg Harbor River Bridge Project, Garden State Parkway, Township of Upper, County of Cape May, City of Somers Point, Atlantic County, Project No.: Ten Year Capital Program Fund No. 39021036, in an amount of \$ 838,271.70 (\$167,654.34 annually for five years)**, was approved.

As you are aware, the New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of Great Egg Harbor River Project on the Garden State Parkway, which includes replacing the existing southbound bridges carrying traffic the Garden State Parkway over the Great Egg Harbor Bay and Drag Channel (the "Project").

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 398-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

Construction of the Project will impact certain portions of New Jersey tidelands, which are lands that are currently or formerly flowed by the mean high tide of a natural waterway. The State of New Jersey claims ownership of these tidelands and holds them in trust for the people of the state. Permission to use tidelands must be obtained from the State of New Jersey, Department of Environmental Protection ("NJDEP"), and NJDEP sets a fee for such use. The Authority has applied to NJDEP for a Riparian License for impacting tidelands for the following property as follows:

1. City of Somers Point, Cape May County, New Jersey
Acres Impacted: 128.29 acres ±
Grantor: State of New Jersey
Amount: \$167,654.34 per year

This Riparian License authorizes the Authority to perform work in the area of Great Egg Harbor Bay and Drag Channel. The Project requires the replacement of the existing southbound bridges which impacts the aforementioned tidelands. The Authority's staff have negotiated with NJDEP a Riparian License for a time frame of a maximum of 20 years at cost of \$167,654.34 per year. The Authority anticipates only requiring the license for a period of no more than five (5) years and as such is only seeking approval for payment of the annual license for up to five (5) years.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside General Counsel, recommends that the Authority acquire the above Riparian License upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to acquire the above property interest for the amount set forth herein and to satisfy those other costs required to be paid in conjunction with same.

184-05-2013

In a memorandum dated May 10, 2013, **Authorization to Declare Property Surplus to the Authority's Needs, New Jersey Turnpike, Parcel 262X, Portion of Block 248, Lot 6, Township of Carneys Point, Salem County**, was approved.

Certain property known as Parcel 262X, located in the Township of Carneys Point, Salem County, consists of a 1.8 acre portion of a 57.87 acre lot located west of North Game Creek Road. Said property is not being used by the Authority, but is adjacent to property owned by the Salem County Humane Society ("Humane Society").

In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding the property to the Chief Engineer, the Acting Assistant Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding Parcel 262X and all have certified that the Authority no longer requires the property and does not see any future use of the property by the Authority.

The Humane Society has expressed interest in purchasing Parcel 262X for its fair market value, which the Authority's Real Estate Consultant has determined to be \$4,500.00. The Authority's Real Estate Consultant has further opined that Parcel 262X is subject to two exceptions to the Authority's Surplus Property Policy requiring public bidding, as Parcel 262X both "landlocked, undersized or severely impaired," and the "character or condition of the property make it impractical to advertise publicly for competitive bids."

Accordingly, it is recommended that authorization be given to declare Parcel 262X as surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell Parcel 262X to the Humane Society for the fair market value of \$4,500.00, in accordance with the Authority's Surplus Property Policy.

185-05-2013

In a memorandum dated May 14, 2013, **Request for Authorization to Enter into a Memorandum of Agreement with Ocean County for Option to Purchase Easement for**

North Bay Avenue Extension, Garden State Parkway, Township of Toms River, County of Ocean, was approved.

In 2003, the former New Jersey Highway Authority entered into an agreement with the County of Ocean ("County"), granting the County a ten (10) year option to purchase an easement within the Garden State Parkway ROW for the purpose of extending Bay Avenue to Route 70 in the Township of Toms River, to relieve traffic congestion. The County never exercised this option, and the option expired in March 2013.

The County has requested that the Authority authorize an additional ten (10) year option for the County to purchase the proposed easement. The County has represented that the extension of Bay Avenue remains a meritorious idea and the County would like to leave open the possibility of advancing this project in better economic times. Under the proposed Memorandum of Agreement, if the option were exercised, the Authority and the County would negotiate an easement to permit the County to construct a two-way service road having a maximum curb-to-curb dimension of forty (40) feet on the northbound side of the Parkway in the vicinity of Interchange 88. The County would be responsible for obtaining all necessary permits and approvals and would be responsible to design, supervise, construct and maintain all improvements associated with the new service road.

The Engineering and Law Departments have concurred with the County's request for an additional ten (10) year option to purchase the above easement. Accordingly, it is requested that the Authority's Commissioners delegate to the Executive Director the authority to execute a Memorandum of Agreement with the County in accordance with the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

186-05-2013

In a memorandum dated May 14, 2013, **Request for Authorization to Enter into License Agreement with AT&T**, was approved.

AT&T has approached the Authority regarding AT&T's desire to install up to four telecommunications conduits on the Authority's property between Telegraph Hill and the PNC Bank Arts Center. The Authority's Integrated Technology Services (ITS) and Law Departments have engaged in preliminary negotiations with AT&T and recommend that the Authority enter into a 30-year License Agreement with AT&T for the installation of such conduits. Under the License Agreement, AT&T would pay all costs associated with the conduit installation, as well as an annual license fee of \$10 per linear foot, subject to an annual escalation of 3%, and the reimbursement of the Authority's expenses. In addition, at least one of the installed conduits would be set aside for the exclusive use of the Authority.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute an agreement with AT&T pursuant to the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

187-05-2013

In a memorandum dated May 9, 2013, **a Recommendation to Accept the Superintendent of the New York State Department of Financial Services' Notice of Determination of \$2.5 Million in Full Settlement of the New Jersey Turnpike Authority's Claims against Midland Insurance Company**, was approved.

Authorization is sought to accept the Superintendent of the New York State Department of Financial Services' Notice of Determination of \$2.5 million as full settlement of the New Jersey Turnpike Authority's claims filed in the early 2000's, against Midland Insurance Company ("Midland"). Midland was an umbrella carrier that insured the Authority from 1973 through 1975 and again from 1982 through 1984. Midland entered liquidation in 1986. The claims sought indemnity payments from Midland for costs incurred by the Authority to investigate and remediate Turnpike groundwater and soil contamination caused by many years of spills, releases and discharges at various Service Areas, Maintenance Districts, Interchanges and the original Administration Building.

Michael M. DiCicco, Esq. of Bathgate, Wegener & Wolf, as Special Counsel, has been representing the Authority's interests since the inception of the Midland claims.

The Notice of Determination is favorable in light of the insolvency of Midland and the resolution of all claims against the other insurers in related claims under New Jersey Turnpike Authority v. Aetna Casualty and Surety Co. et al., Docket No. MER-L 003176-96. The amount of actual payment to the Authority will be \$625,000 based on the bankruptcy dividend percent, currently at 25%. The Authority could receive a higher percentage if remaining claims by non-related parties are defeated by Midland. The Notice of Determination, if approved by the Authority and barring the reinsurers of Midland interposing defenses, would be a final settlement of the Authority's claims against Midland, which amounted to approximately \$20 million. The Authority must accept or object to the Notice of Determination by June 25, 2013.

The Law Department has reviewed this matter and agrees with the recommendation of Special Counsel to accept the terms of the \$2.5 million settlement set forth in the Superintendent of the New York State Department of Financial Services' Notice of Determination. Accordingly, authorization is requested to approve the Notice of Determination in full settlement of the Authority's claims against Midland Insurance Company. It is further recommended to allow the Executive Director to sign the Notice of Determination indicating the Authority's agreement

thereto and to take any and all steps, including but not limited to the execution of additional documents as necessary, to consummate this settlement with Midland Insurance Company after review and approval of the Law Department and Special Counsel.

188-05-2013

In a memorandum dated May 7, 2013, **Authorization to Settle Formal Workers' Compensation Matter – Joseph Scalamoni v. New Jersey Turnpike Authority, Account: 10-870-405070, in an amount of \$49,290.00**, was approved.

Petitioner Joseph Scalamoni was a Turnpike Division Maintenance Person hired in January 1986 and retired effective April 1, 2011. This recommended settlement will resolve a formal Claim Petition filed in 2010 resulting from a job injury which occurred on or about December 26, 2010. The petitioner had also filed a separate re-opener claim from a job related injury in 2004.

The petitioner is represented by Thomas Aballo, Esq., located in Toms River, NJ. The Authority is defended by Special Counsel Carla Aldarelli, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Freehold before Judge Eugene Mulvaney.

Permanency evaluation on behalf of the petitioner was performed by Dr. Riss who opined 100% disability, Dr. Hermele who opined 45% partial total and Dr. Brustein who opined 45% partial total. Permanency evaluation on behalf of the respondent was performed by Dr. Peacock who opined 10% partial total apportioned 7.5% to the 2004 claim and 2.5% to the 2010 claim and Dr. Flax who opined 0% increase from his 2005 findings of 2.5% partial total.

Settlement negotiations resulted in an agreement whereby the 2004 claim will be considered a prior award and used as an Abdullah Credit for the 2010 award. The settlement will consist of 47.5% partial total for the 2010 claim with a 40% Abdullah Credit from the 2004 award equating to new award money of \$49,290.00. Special Counsel is requesting settlement authority for same. The Authority's Third Party Administrator concurs with this settlement request.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$49,290.00.

This settlement will be payable under Account No. 10-870-405070.

189-05-2013

In a memorandum dated May 6, 2013, **Authorization to Settle Formal Workers' Compensation Matter – Alfred Stancati v. New Jersey Turnpike Authority, Account: 10-870-405070, in an amount of \$42,882.00**, was approved.

Petitioner Alfred Stancati is a Parkway Division Toll Plaza Supervisor hired in August 1987. This recommended settlement will resolve a formal Claim Petition filed in 2006 resulting from a job injury which occurred on or about June 1, 2006. The injury claim involved several components and body parts.

The petitioner is represented by Levinson Axelrod, located in Howell, NJ. The Authority is defended by Special Counsel Amanda Kenna of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before Judge Lionel Simon.

Permanency evaluation on behalf of the petitioner was performed by Dr. Riss who estimated 32% with an additional 20% for residuals, Dr. Tobe who estimated 20% and Dr. West who estimated 22% with an additional 15% for residuals. Permanency evaluation on behalf of the respondent was performed by Dr. Laiken who estimated 3%, Dr. Arkoulakis who estimated 0%, Dr. Freifeld who estimated 2% and Dr. Bachman who estimated 0%.

After ongoing settlement negotiations failed, the case was conferenced with the Judge of Compensation who recommended 17.5% for one component and a Section 20 of \$22,500 for another body part. Special Counsel is requesting settlement authority for same. The Authority's Third Party Administrator concurs with this settlement request.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$42,882.00.

This settlement will be payable under Account No. 10-870-405070.

190-05-2013

In a memorandum dated May 6, 2013, **Authorization to Settle Formal Workers' Compensation Matter – Anthony Belardo v. New Jersey Turnpike Authority, Account: 10-870-405070, in an amount of \$69,180.00**, was approved.

Petitioner Anthony Belardo is a Parkway Division Carpenter/Paint Foreman hired in December 1986. This recommended settlement will resolve a formal Claim Petition filed in 2011 resulting from a job injury which occurred on or about March 5, 2011.

The petitioner is represented by Arthur Kravitz of Stark & Stark, located in Lawrenceville, NJ. The Authority is defended by Special Counsel Curt Cox of Kamensky, Cohen & Associates located in Pennington, NJ. The matter is venued in the district office of Lebanon before Judge Kay Walcott-Henderson.

Permanency evaluation on behalf of the petitioner was performed by Dr. David Weiss. Permanency evaluation on behalf of the respondent was performed by Dr. Francis Deluca.

After lengthy discussions, all parties reached a settlement agreement of 55% of partial total with an Abdullah Credit of 43% for total award of \$69,180.00. Special Counsel is requesting

settlement authority for same. The Authority's Third Party Administrator concurs with this settlement request.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$69,180.00.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 182-05-2013 through 190-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Richard Raczynski requested approval of item numbers 191-05-2013 through 199-05-2013. Raczynski reported that last week traffic was shifted off of the old Bass River Bridge on to the new Bass River Bridge so that traffic in both directions is on the new bridge. The Authority will now repair the old bridge. Raczynski also stated that a large section – Milepost 63 to 54 -- of Phase II of the Parkway widening is scheduled to be open by July 4, 2013. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

191-05-2013

In a document dated May 13, 2013, Recommendation to Award Contract No. P200.283, Garden State Parkway, Stavola Contracting Co., Inc., Central Pavement Restoration and Miscellaneous improvements, Milepost 80 to 143, Maintenance Reserve Fund No. 03020005, in an amount of \$8,754,300.00, was approved.

This contract will provide for the restoration of asphalt concrete surface course pavement along the northbound mainline roadway and interchange ramps at various locations on the Garden State Parkway, and other incidental work between Mileposts 80 and 143.

Six bid proposals were received on May 7, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$8,754,300.00, may be compared to the second low bid proposal in the amount of \$8,968,000.00. Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.283 be awarded to the low bidder,

Stavola Contracting Co., Inc. of Red Bank, New Jersey, in the amount of \$8,754,300.00, allocated as follows: \$6,100,000.00 in 2013 and \$2,654,300.00 in 2014. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

192-05-2013

In a document dated May 13, 2013, **Recommendation to Award Contract No. P200.306, Garden State Parkway, Mount Construction Co., Inc., Stormwater Collection System Cleaning and Inspection, Milepost 35 to 48, Ten Year Capital Program Fund No. 39028031, Amount: \$766,147.00**, was approved.

This contract provides for cleaning and video inspection of the stormwater collection system on the Garden State Parkway from Mileposts 35 to 48. Rehabilitation or repairs identified in this inspection will be included in the Phase 3 widening construction contracts.

One bid proposal was received on May 8, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$766,147.00, may be compared to the Engineer's Estimate in the amount of \$850,950.00. Mount Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.306 be awarded to the low bidder, Mount Construction Co., Inc. of Berlin, New Jersey, in the amount of \$766,147.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

193-05-2013

In a document dated May 6, 2013, **Recommendation to Issue Order for Professional**

Services No. T3465, New Jersey Turnpike, Dresdner Robin Environmental Management, Inc., Environmental Compliance Activities at Service Areas 10S, 10N, 11N & 13, Non-departmental Operating: 010-00-892-446050, Amount: \$1,100,000.00, was approved.

This Order for Professional Services will provide for the professional services of an environmental engineering consultant to operate, maintain and perform compliance monitoring of the applicable remediation systems and/or remedial technology located at the Thomas Edison Service Area 10S, Grover Cleveland Service Area 10N, William Halsey Service Area 11N and Vince Lombardi Service Area 13 in accordance with current New Jersey Department of Environmental Protection regulations. The scope also includes remedial investigations and remedial actions as may be needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a four year term with Service Areas 10S and 10N commencing on or about July 1, 2013, while Service Areas 11N and SA 13 will commence on or about January 1, 2014.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 28 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remediation Investigations; C196 – Soil & Groundwater Remediation Design; and C197 – Remediation Systems: Operation & Maintenance. Five firms submitted EOIs by the closing date of March 8, 2013.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Dresdner Robin Environmental Management, Inc.; 2) Handex Consulting & Remediation – Northeast, LLC; and 3) PARS Environmental, Inc. The fee submitted by Dresdner Robin Environmental Management, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3465 be issued to the firm of Dresdner Robin Environmental Management, Inc. of Jersey City, New Jersey, not to exceed the amount of \$1,100,000.00, allocated as follows: \$130,000.00 in 2013; \$290,000.00 in 2014; \$290,000.00 in 2015; \$290,000.00 in 2016; and \$100,000.0 in 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.70, based on a 10% allowance for profit and an overhead rate of 145.45% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's

enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

194-05-2013

In a document dated May 13, 2013, **Recommendation to Issue Order for Professional Services No. P3493, Garden State Parkway Churchill Consulting Engineers, Supervision of Construction Services for Contract No. P200.283, Central Pavement Restoration and Miscellaneous Improvements, Milepost 80 to 143, Maintenance Reserve Fund No. 03020005, Amount: \$910,000.00**, was approved.

This Order for Professional Services will provide for construction supervision of the referenced contract. The contract will provide for the restoration of asphalt concrete surface course pavement along the northbound mainline roadway and interchange ramps at various locations on the Garden State Parkway, and other incidental work between Mileposts 80 and 143.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 54 engineering firms were prequalified and eligible under Profile Codes: B-153 – Roadway Construction Inspection and B-154 – Roadway Resurfacing Inspection. Five firms submitted EOIs by the closing date of March 19, 2013.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Churchill Consulting Engineers; 2) KS Engineers, P.C.; and 3) AmerCom Corp. The fee submitted by Churchill Consulting Engineers has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3493 be issued to the firm of Churchill Consulting Engineers of Berlin, New Jersey, not to exceed the amount of \$910,000.00, allocated as follows: \$700,000.00 in 2013 and \$210,000.00 in 2014. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.01 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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NON-COMPETITIVE PROCUREMENTS

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MISCELLANEOUS

195-05-2013

In a document dated May 7, 2013, **Recommendation to Enter into Agreement #75-13, Garden State Parkway, Evergreen Environmental LLC, Purchase Wetland Mitigation Bank Credits for: Contract No. P300.264 - Improvements to Interchange 105 at Hope Road and NJ Rt. 36 and Contract No. P300.271 - Improvements to Interchange 105 – Wayside Road Connection, Ten Year Capital Program Fund No. 39003035, in an Amount: \$1,320,000.00,** was approved.

This Agreement will provide for the purchase of 2.41 freshwater wetland mitigation bank credits at a total cost of \$1,320,000 to mitigate impacts to wetlands. The Freshwater Wetland Permit will require construction of a mitigation site or purchase of wetland credits from within the local watershed. Purchasing of wetland credits is found to be the most cost effective method of mitigation for this project. In consultation with the New Jersey Department of Environmental Protection, Evergreen Environmental LLC is the only firm in Watershed Management Area 12 with available credits approved by the regulatory agencies. This Agreement will supersede Agreement #57-12 that was approved at the September 2012 Board meeting.

Evergreen Environmental submitted a proposal which was reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 75-13, not to exceed the amount of \$1,320,000.00, with Evergreen Environmental LLC pursuant to the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)(l), promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)(l), is attached hereto.

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FINAL ACCEPTANCE

196-05-2013

In a document dated May 10, 2013, **Recommendation for Final Acceptance, Contract P100.187, Gardner M. Bishop, Inc., Bridge Repairs and Resurfacing Milepost 0 to 126, Ten**

Year Capital Program Fund No. 39001010, Maintenance Reserve Fund No. 03020001,**Amount Due Contractor: \$209,901.22,** was approved.

This contract involved replacing deteriorated concrete bridge deck slabs; repairing deck spalls; repairing and reconstructing deck joints; repairing headers; removing asphalt surfacing; replacing bridge barrier parapets, placing new membrane waterproofing; resurfacing approach roadways and bridge decks; pavement striping; substructure repairs, emergency and routine bridge repairs under cost plus compensation, and other incidental work on various structures along the Garden State Parkway from Mileposts 0 to 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth, and Middlesex Counties, New Jersey. The contract was awarded December 2010 to the low bidder, Gardner M. Bishop, Inc., White Plains, NY, in the total amount of \$5,482,275.00.

During the course of the contract, there were two Change Orders for a total increase of \$729,704.97, adjusting the final total amount of this contract to \$6,211,979.97.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (19F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P100.187 be accepted, and that final payment in the amount of \$209,901.22 be made to the Contractor.

197-05-2013

In a document dated May 10, 2013, **Recommendation for Final Acceptance, Contract P200.045, Richard E. Pierson Construction Company, Inc., Garden State Parkway Widening, Interchange 63 to 80, Milepost 70.0 to 75.0, Ten Year Capital Program Fund No. 39028018,**
Amount Due Contractor: \$90,039.63, was approved.

This contract involved the widening of the Garden State Parkway in both the northbound and southbound directions from Mileposts 70.0 to 75.0 in the Townships of Lacey and Berkley in Ocean County, New Jersey. The contract was awarded April 2009 to the low bidder, Richard E. Pierson Construction Company, Inc. Woodstown, New Jersey, in the total amount of \$31,313,370.38.

During the course of the contract, there were eight Change Orders for a total increase of \$987,517.30, adjusting the final total amount of this contract to \$32,300,887.68.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (39F) have been submitted to

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the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P200.045 be accepted, and that final payment in the amount of \$90,039.63 be made to the Contractor.

198-05-2013

In a document dated May 16, 2013, **Recommendation for Final Acceptance, Contract P200.258**, George Harms Construction Co., Inc., Emergency Repair Contract Slope Stabilization and Shoulder Restoration along GSP SB Ramp from NJ Route 440 and Smith Street, Township of Woodbridge, County of Middlesex, Supplemental Capital Fund No. 08030040, Amount Due Contractor: \$50,579.08, was approved.

This contract provided for emergency work to be performed which involved slope stabilization consisting of pile encasement, permanent steel sheeting with underdrain system, asphalt concrete pavement construction for shoulder restoration maintenance and protection of traffic measures and other incidental work all along Garden State Parkway Interchange 127, South Bound Ramp H from Route 440 and Smith Street. Based on the emergency nature, approval was received from the Executive Director to issue an emergency contract as deemed necessary by the Chief Engineer, in accordance with N.J.S.A. 27:23-6.1 and Executive Order No. 37 (Corzine). Accordingly, immediate action was taken to issue Contract No. P200.258 to George Harms Construction Co., Howell, New Jersey in the total amount of \$1,000,000.00.

A request for the authorization of additional funding in the amount of \$1,250,000.00 was approved at the January 2012 Commission Meeting. The need for this funding was based on significant revisions to the design that included: reconstruction of the embankment slope; revisions to the proposed drainage system; modifications to the king pile and sheeting wall along with additional maintenance and protection of traffic; and roadway modifications requiring expanded reconstruction, milling and paving limits. The Engineer's Estimate for this cost increase was developed based on its projections of final repair quantities. Construction of the contract was subsequently completed by mid-March 2012.

A final request for authorization of additional funding in the amount of \$278,954.12, approved at the October 2012 Commission Meeting, was based on the final cost to complete all construction. This amount was supported by the Contractor's final cost-plus submissions as confirmed by the Engineer, which reflects the final computation of manpower, equipment, materials and time required to complete the contract. The cost increase could not previously be completely anticipated by the Engineer, as the work was being constructed without the benefit of bid unit prices or a complete design that provides for a more accurate estimate of quantities from the Design Engineer.

The Certification and Recommendation for Final Acceptance has been executed by the

Engineers, the General Consultants and the Chief Engineer. All required contract documents including the Engineer's Final Certification, Maintenance Bond Waiver, Affidavit of Prevailing Wage and the Final Payment Certificate (6F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P200.258 be accepted, and that final payment in the amount of \$50,579.08 be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

199-05-2013

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary
- Utility Order Report

On motion by Commissioner Hodes and seconded by Deputy Commissioner Joseph Mrozek, the Authority unanimously approved item no. 191-05-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved item no. 198-05-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Deputy Commissioner Joseph Mrozek, the Authority unanimously approved item nos. 192-05-2013 through 197-05-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 199-05-2013 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 200-05-2013 through 201-05-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

200-05-2013

In a document dated May 10, 2013, **Recommendation to Award Contract No. T500.296, New Jersey Turnpike, D. A. Nolt, Inc., Roof Replacement at Interchange 11 Toll**

Canopy, MP 90.6, Middlesex County, Supplemental Capital Fund No. 08007019, Amount: \$133,428.00, was approved.

This contract involves the roof removal and replacement at Turnpike Interchange 11 Toll Canopy (MP 90.6) in Middlesex County, New Jersey.

Two (2) bid proposals were received on May 7, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$133,428.00, may be compared to the Engineer's Estimate in the amount of \$133,060.00. D. A. Nolt, Inc. has not previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.296 be awarded to the low bidder, D. A. Nolt, Inc. of Berlin, New Jersey, in the amount of \$133,428.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

201-05-2013

In a document dated May 10, 2013, **Recommendation to Award Contract No. 500.308, New Jersey Turnpike, Pravco, Inc., Roof removal and replacement at Central Shops Garage, MP 67.6, Mercer County, Supplemental Capital Fund No. 08007019, Amount: \$176,000.00,** was approved.

This contract includes the roof removal and replacement at Turnpike Central Shops Garage (MP 67.6) in Mercer County, New Jersey.

Two (2) bid proposals were received on May 7, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$176,000.00, may be compared to the Engineer's Estimate in the amount of \$173,575.00. Pravco, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.308 be awarded to the low bidder, Pravco, Inc. of Rahway, New Jersey, in the amount of \$176,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto,

and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

On motion by Commissioner Becht and seconded by Deputy Commissioner Joseph Mrozek, the Authority unanimously approved item nos. 200-05-2013 through 201-05-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 202-05-2013 through 222-05-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

202-05-2013

In a document dated May 15, 2013, **Retrofitting Tandem Axle Chassis, Cliffside Body Corp., R-99316, Budget Code: 040 00 540 156999 04007021, Amount: \$197,800.00**, was approved.

Authorization is requested to award a contract for the retrofitting of two existing Tandem Axle Chassis. Retrofitting these vehicles will allow Maintenance staff to utilize various bodies for different roadway operations in lieu of being limited to only salting and plowing operations, thus maximizing the use of Authority equipment. Bidders were required to bid unit and total prices for the retrofits. The bid was fully advertised and 11 vendors were notified of the procurement. On May 1, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Tony Sanchez Ltd., Ledgewood, NJ	\$ 87,473.00	\$174,940.00
Cliffside Body Corp. Fairview, NJ	\$ 98,900.00	\$197,800.00¹
Henderson Products, Inc., Flanders, NJ	\$130,480.00	\$260,960.00
H. A. DeHart and Son, Inc., Thorofare, NJ	\$134,884.00	\$269,768.00

Departmental Estimate: \$220,000.00

A bid submitted from Tony Sanchez Ltd. failed to include a bid bond which is a material deficiency. No. 8 of the Bidder Guidelines/Check List states that failure to submit the bid bond with the bid will be grounds for rejection. Therefore, it is recommended that the bid submitted by Tony Sanchez, Ltd be rejected.

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation, N.J.A.C. 19:9-2.2,

¹ Corrected Total - In addition, Cliffside Body Corp. took one exception with respect to recessing the warning lights on the aluminum van body. Maintenance staff reviewed and found that this bidder met the minimum requirements and the exception to be minor and acceptable.

promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Cliffside Body Corp. for a total amount not to exceed \$ 197,800.00. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option at the agreed-upon price terms.

203-05-2013

In a document dated May 14, 2013, Trailer Mounted Light Towers, Atlas Flasher and Supply Co., Inc., R-99163, Budget Code: 040 00 540 650080 04008033, Amount: \$108,358.00, was approved.

Authorization is requested to award a contract for 13 trailer-mounted light towers. These portable flood light towers are used to facilitate nighttime maintenance and construction projects. The equipment will replace older units purchased between 1993 and 1999 that have exceeded their life expectancy. The older units will be sold as surplus if feasible. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and nine vendors listed on the Authority's database for the commodity were notified of the procurement. On April 25, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Giles and Ransome, Inc.	\$ 7,495.00	\$ 94,435.00
Atlas Flasher and Supply Co. Inc., Mickleton, NJ	\$ 8,335.00	\$108,358.00
Trico Equipment Services LLC, Vineland, NJ	\$ 8,575.00	\$114,725.00
Pumping Services Inc., Middlesex, NJ	\$ 9,208.00	\$119,704.00
Penn Jersey Machinery, LLC Deptford, NJ	\$10,300.00	\$133,900.00

Departmental Estimate: \$156,000.00

The Maintenance Department reviewed the bids and found that the bid submitted by Giles & Ransome, Inc. proposed unacceptable exceptions to the technical specifications. For examples, Giles & Ransome, Inc. proposed a manual hand crank system versus an electric winch to raise and lower the light towers, will not supply a spare tire as required and proposed standard white paint versus the specified Omaha Orange paint. The Maintenance Department deemed these exceptions as significant and recommended that Giles & Ransome, Inc.'s bid be rejected. The second low bidder, Atlas Flasher and Supply Co., Inc.'s bid did not propose any exceptions and fully met the specifications. In addition, Atlas Flasher's bid is significantly below the Departmental Estimate. The estimate was based on previous contracts, and the Authority benefited from competitive pricing.

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Atlas Flasher and Supply Co., Inc. in a total amount not to exceed \$108,358.00. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end option at the agreed upon price terms.

204-05-2013

In a document dated May 15, 2013, **One-Ton Utility Vans and Accessories, Mall Chevrolet Inc., R-99374, Budget Code: 040 00 540 650080 04008033, Amount: \$ 471,660.00,** was approved.

Authorization is requested to award a contract for 14 one-ton utility vans and accessories. These vans will replace older equipment purchased between 2002 and 2008 that have exceeded their life expectancy. The older models will be sold at surplus if feasible. Bidders were required to bid unit and total prices for the vans. The bid was fully advertised and the 12 vendors in the Authority database for the referenced commodity were notified of the procurement. On April 25, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet Inc., Cherry Hill, NJ	\$33,690.00	\$ 471,660.00
Beyer Bros. Corp., Fairview, NJ	\$34,594.00	\$ 484,316.00

Departmental Estimate: \$420,000.00

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same. Accordingly, authorization is requested to award a contract to Mall Chevrolet Inc. for 14 utility vans in a total amount not to exceed \$471,660.00 Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option.

205-05-2013

In a document dated May 13, 2013, **Crawler Dozer, Jesco, Inc., R-99157, Budget**

Code: 040 00 540 156999 04007021, Amount: \$93,397.00, was approved.

Authorization is requested to award a contract for one crawler dozer required for cleaning roadway ditches and grading. This is a replacement unit and the older model (purchased in 1986) will be sold at surplus if feasible. Bidders were required to bid a unit price for the equipment. The bid was fully advertised and the eight vendors listed in the Authority's database for this commodity were notified of the procurement. On April 24, 2013, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Jesco, Inc. South Plainfield, NJ	\$93,397.00
Trico Equipment Services, LLC Vineland, NJ	\$99,989.00

Departmental Estimate: \$110,000.00

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Jesco Inc. in a total amount not to exceed \$93,397.00. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option.

206-05-2013

In a document dated May 15, 2013, **a Recommendation for Spindle Mowers to Cherry Valley Tractor Sales, Inc., R-99216, Budget Code: 040 00 540 650080 04008033, in an amount of \$81,594.00**, was approved.

Authorization is requested to award a contract for 15 tractor-drawn spindle mowers required for landscaping projects. These mowers will replace older equipment purchased between 1998 and 2006 that have exceeded their life expectancy. The older equipment will be sold as surplus if feasible. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and 16 vendors listed on the Authority's database for this commodity were notified of the procurement. On April 24, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Rodio Tractor Sales Inc., Hammonton, NJ	\$ 4,727.00	\$ 70,905.00
Harter Equipment, Inc. Millstone, NJ	\$ 4,832.00	\$ 72,480.00
Cherry Valley Tractor Sales, Inc., Marlton, NJ	\$ 5,439.64	\$ 81,594.60
Peach Country Tractor, Mullica Hill, NJ	\$ 5,495.00	\$ 82,425.00
Smith Tractor Equipment Inc., Washington, NJ	\$ 5,623.00	\$ 84,345.00
Storr Tractor Company, Branchburg, NJ	\$ 6,443.00	\$ 96,345.00

Departmental Estimate: \$75,000.00

The Maintenance Department reviewed the bids and determined that the bids submitted by Rodio Tractor Sales, Inc. and Harter Equipment, Inc. contained significant exceptions to the technical specifications which are unacceptable. Both bidders bid the same model mower with identical exceptions. For examples, the proposed mower weighs 1,632 lbs. versus the specified 1,900 lbs. due to less steel manufacturing; the blade speed on the proposed unit is 8.5% slower than specified; the proposed mower does not include a bumper at the rear of the mowing deck as required to protect the mowing deck from branches, trees and other obstructions. In addition, both bidders failed to note an exception regarding the specified sloping of the mowing deck, which is required to allow for water and debris to run off preventing rust, and thus extending the mower's life. These exceptions all result in a cheaper mower which does not meet the minimum specifications. Therefore, the Maintenance Department recommends that the bids submitted by Rodio Tractor Sales, Inc. and Harter Equipment, Inc. be rejected. The bid submitted by Cherry Valley Tractor Sales, Inc. does not contain exceptions and meets the specifications.

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Cherry Valley Tractor Sales, Inc. for a total amount not to exceed \$81,594.60. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option at the agreed upon price terms.

207-05-2013

In a document dated May 14, 2013, **a Recommendation for Rotary Riding Mowers, Storr Tractor Company, R-99213, Budget Code: 040 00 540 650080 04008033, in an amount of \$55,050.00,** was approved.

Authorization is requested to award a contract for two, 72" rotary riding mowers for landscaping. By incorporating 4-wheel, all-wheel steering, these mowers will enable the operator to cut extremely close to curbs, guardrails and delineators, thus eliminating line trimming those areas. These mowers will replace older equipment purchased between 2003 and 2004 that have exceeded their life expectancy. The older equipment will be sold as surplus if feasible. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and sixteen vendors listed on the Authority's database for the commodity were notified of the procurement. On April 24, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Rodio Tractor Sales Inc., Hammonton, NJ	\$ 20,695.00	\$ 41,390.00
Storr Tractor Company, Branchburg, NJ	\$ 27,525.00	\$ 55,050.00

Departmental Estimate: \$54,000.00

The bid submitted by Rodio Tractor Sales Inc. failed to meet numerous technical specifications, notably the four-wheel, all-wheel steering capability, a critical component of the specification for this equipment. In addition, Rodio Tractor did not meet specifications related to alternator amperage, fuel tank location, tire sizes and speed capabilities. Based on these significant exceptions, the Maintenance Department recommends rejecting the bid submitted by Rodio Tractor Sales Inc. The bid submitted by Storr Tractor Company did not contain any exceptions and met the published specifications.

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Storr Tractor Company for riding mowers in a total amount not to exceed \$55,050.00. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option at the agreed upon price terms.

208-05-2013

In a document dated May 14, 2013, **a Recommendation for Paper Supplies for Print Shop, International Paper/Xpedx, RM-99410, Budget Code: Various, in an amount of \$90,202.12,** was approved.

Authorization is requested to award a contract to International Paper/Xpedx for paper supplies. These supplies are primarily used by the Holmdel Print Shop to design and print work for the entire Authority and selected outside State agencies. (The Authority is reimbursed for print jobs performed on behalf of outside State agencies.) Bidders were required to bid unit and total prices for 29 line items of supplies including, but not limited to, various sizes and weights of plain paper, carbonless paper, and envelopes. The bid was fully advertised and the nine vendors listed in the Authority database for the commodity were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management Department. On May 2, 2013 bids were received as follows:

<u>Vendor</u>	<u>Total Price</u>
International Paper/Xpedx, Clifton, NJ	\$90,202.12**
Peterson Papers, Paterson, NJ	\$96,078.14
Departmental Estimate: \$87,000.00	

** International Paper/Xpedx proposed equivalent products for Item Nos. 12, 14, 15 and 16. The bid was reviewed by the Office Services Division and the equivalents were deemed minor and approved.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to International Paper/Xpedx in an amount not to exceed \$90,202.12, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

209-05-2013

In a document dated May 15, 2013, a Recommendation for to Rejection of All Bids and Re-bid Contract for First Aid and Safety Products, RM-99119, Budget Code: Various, in an amount of \$ N/A, was approved.

Authorization is requested to reject all the bids submitted for the contract for first aid and safety products required for inventory/stock for both Roadways. Bidders were required to bid unit and total prices for 127 line items including, but not limited to, first-aid kits, raingear, boots, gloves, safety glasses, respirators and hardhats. The bid was fully advertised and the ten vendors listed in the Authority's database for the commodity were notified of the procurement. On May 3, 2013, bids were received as follows:

<u>Vendor</u>	<u>Total Price</u>
Durawear Glove & Safety Co., Inc., Flemington, NJ	\$ 92,940.05
Fremont Industrial Corp., Westbury, NY	\$ 93,596.39/\$96,744.89
A&A Glove and Safety Co., Collingswood, NJ	\$ 95,654.15
The Olympic Glove and Safety Co., Inc., Elmwood Park, NJ	\$100,917.69
Departmental Estimate: \$110,000.00	

The bids submitted by lowest bidder, Durawear Glove & Safety Co., Inc. and third lowest bidder, A&A Glove and Safety Co. were fatally flawed as both bidders failed to submit the required bid bond with the bids. The Bidder Guidelines/Checklist states that the bid bond is a

mandatory requirement and this discrepancy will result in bid rejection. Therefore, it is recommended that the bids submitted by Durawear Glove and A&G Glove be rejected. In addition, the bid submitted by Fremont Industrial Corp. included two bid totals as this bidder proposed two unit prices for Item Nos. 22 through 29 (one each for the specific brand and the brand equivalent). The Bid Sheet Instructions, provide that "Bidders must quote only one price per line item. If a bidder quotes multiple prices per line item, the bid may be rejected." (Page 5 of RFB) In addition, Fremont's bid did not indicate the proper part numbers for items 22 through 29, making it impossible for staff to determine if the bid reflected the correct items.

Staff also determined that the unit prices offered by Olympic Glove and Safety Co, Inc. are not competitive. Staff recommends that it is also in the best interest of the Authority to reject Olympic Glove's bid. A new contract for safety and first aid supplies will be in place by July this year. Thus, staff recommends that the contract be re-bid with minor revisions to the specifications.

Accordingly, authorization is requested to reject all bids and re-solicit the contract with revised specifications.

210-05-2013

In a document dated May 15, 2013, **a Recommendation for Cargo Vans to Mall Chevrolet, R-99488, Budget Code: 040 00 540 650080 04008033, in an amount of \$178,721.64,** was approved.

Authorization is requested to award a contract for six, one-ton cargo vans and accessories for use by the Tolls and Maintenance Departments. The vans will replace older equipment purchased between 1998 and 2006 that have exceeded their life expectancy. The older equipment will be sold as surplus if feasible. Bidders were required to bid unit and total prices for 16 vans. The bid was fully advertised and 12 vendors in the Authority database were notified of the procurement. On May 2, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet Inc., Cherry Hill, NJ	\$29,786.94	\$ 178,721.64

The Maintenance Department decided to reduce the quantity of vans by 10 due to budgetary concerns. As stated on Page 5 of the Specifications, the Authority is not bound by the quantities listed in the bid.

This bid was procured, and authorization is being sought to award this contract, in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive

Order No. 117 (Corzine 2008), and having no objection to same. Accordingly, authorization is requested to award a contract to Mall Chevrolet, Inc. for a total amount not to exceed \$178,721.64. Authorization is further requested for the Executive Director to approve any additional purchases made under the 3-year open-end purchase option at the agreed upon price terms.

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STATE CONTRACTS AND FEDERAL CONTRACTS

211-05-2013

In a document dated May 14, 2013, **a Recommendation for Diesel-Powered, Trailer-Mounted Generators (150 KW and 230KW), Paul's Electronic Maintenance, Inc., t/a SBP Industries, R-100010 and R-100011, Budget Code: 00 040 540 156999 04007021, State Contract No.: 82154, Expiring 6/30/2015, in an amount of \$389,104.00,** was approved.

Under this contract, Paul's Electronic Maintenance, Inc., t/a SBP Industries, will provide two, 150KW and two, 230KW diesel powered trailer-mounted generators. These mobile, stand-by generators will be used by the Maintenance Department to ensure adequate electrical service in the Authority's Toll Plazas and Service Areas, in the event of a power outage. The contract includes the generators, batter chargers and delivery.

The contract will be procured under New Jersey State Contract No. 82154 at a unit price of \$85,503.00 for the 150KW and \$109,049.00 for the 230KW. This contract will be procured in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to SBP Industries for a total amount not to exceed \$389,104.00.

212-05-2013

In a document dated May 16, 2013, **a Recommendation for Mobile Data Computers to Advanced Electronics Design Inc., R-100221, Budget Code: 010 00 720 480010, State Contract No.: 81300 Expiring 4/30/2015, in an amount of \$314,004.90,** was approved.

New Jersey State Police (Troop D) has requisitioned 55 Mobile Data Computers ("MDCs") for its 2012 Vehicle Fleet. These MDCs will replace the current systems that have become obsolete and no longer support the State Police Division Software. Useful parts or subsystems will be placed into a spare part inventory for future use. The remaining equipment will be consolidated and stored for removal by a licensed recycling contractor

The mobile data computers will be procured under New Jersey State Contract No. 81300

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with Advanced Electronics Design Inc. which expires 4/30/2015. This contract will be procured in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. This State Contract includes, but is not limited to, the MDCs, and accessories, software upgrades and 3-year warranty.

Accordingly, authorization is requested to award a contract to Advanced Electronics Design Inc. in a total amount not to exceed \$314,004.90.

213-05-2013

In a document dated May 14, 2013, **a Recommendation for Tymco Sweeper Parts (Modification) to A&M Equipment Company, RM-100052, Contract No. 1130, Budget Code: Various, State Contract No.: 69720 Expiring 6/30/2013, in an amount of \$5,000.00,** was approved.

In April 2009, the Authority awarded a contract to A&M Equipment Company to supply Tymco brand sweeper repair parts for the Maintenance Department and Inventory Section. The contract includes but is not limited to, gutter brooms, main-rear brooms and associated parts. The referenced State Contract has been extended through June 30, 2013. The Maintenance Department has requested Contract No. 1130 be increased by \$5,000.00 as additional funds are required to purchase necessary OEM repair parts until the new State Contract become effective.

The contract was procured under State Contract No. 69720 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1130 with A & M Equipment Co. through June 30, 2013 and increase the authorized amount of Contract No. 1130 by \$5,000.00, for a new total authorized amount of \$39,999.00, subject to funding availability at the time of service.

214-05-2013

In a document dated May 15, 2013, **a Recommendation for 30-Minute Roadway Safety Flares to Standard Fusee Corp., RM- 100518, Budget Code: Various, State Contract No.: 79891 Expiring 10/31/2014, in an amount of \$60,000.00,** was approved.

Under this contract the vendor will supply 30-minute roadway safety flares for Inventory/stock for both roadways. The flares will be kept in inventory for use by the New Jersey State Police (Troop D) and Roadway Maintenance, for traffic control.

This contract will be procured from Standard Fusee Corp. under New Jersey State Contract No. 79891 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The unit price per case of flares is \$35.64. The State Contract will expire in October 2014.

Accordingly, authorization is requested to award the referenced State Contract to Standard Fusee Corp. for a total amount not to exceed \$60,000.00, subject to funding availability at the time of order. Authorization is further requested to extend State Contract No. 79891 with Standard Fusee Corp., on the same terms and conditions of the original state contract, including the same authorized annual amount of \$60,000 for such period of time as the State Purchase Bureau extends State Contract No. 79891 and the Authority deems it is in its best interests.

215-05-2013

In a document dated May 14, 2013, **a Recommendation for IBM Software Maintenance and Support Renewal, SHI International Corp., R-100009, Budget Code: 00 010 830 121020, State Contract No.: 77560 expiring 6/30/2015, in an amount of \$71,056.55,** was approved.

Authorization is requested to award a contract to SHI International Corp. for the annual maintenance of IBM software used by the Integrated Technology Services (ITS) Department. The yearly renewal of software maintenance and support is for a number of core IBM software products including FileNet, Tivoli Storage Manager and Visual C++.

This contract will be procured under State Contract No. 77560 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through June 30, 2015

Accordingly, authorization is requested to award a contract to SHI International Corp. for the annual maintenance of IBM software in an amount not to exceed \$71,056.55.

216-05-2013

In a document dated May 15, 2013, **a Recommendation for Hewlett Packard Annual Hardware and Software Maintenance, Hewlett Packard Company, R-100511, Budget Code: 00 010 830 121020, State Contract No.: 70262 expiring 8/31/2014, in an amount of \$743,692.91,** was approved.

Authorization is requested to award a contract to Hewlett Packard ("HP") Company for the annual maintenance of HP hardware and software used by the ITS Department. The HP

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systems covered by this maintenance agreement support traffic surveillance and control systems, and large scale general computing platforms. The fact that HP is the manufacturer of the hardware as well as the developer of the software ensures that the Authority receives the highest level of support, in addition to eliminating issues of accountability should technical problems arise. The support covered under this agreement cannot be provided internally. Moreover, the support includes remediation of software issues, supply of the latest software versions and patches, as well as hardware repair and, when necessary, replacement of components.

This contract will be procured under State Contract No. 70262 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through August 31, 2014.

Accordingly, authorization is requested to award a contract to Hewlett Packard Company for the annual maintenance of HP hardware and software in an amount not to exceed \$743,692.91, subject to funding availability at the time of service.

217-05-2013

In a document dated May 20, 2013, **a Recommendation for IBM Software and Hardware Maintenance and Support, IBM Corporation, R-100487, Budget Code: 00 010 830 121020, State Contract No.: 70265 expiring 8/31/2014, in an amount of \$127,526.50,** was approved.

Authorization is requested to award a contract to IBM Corp. for the annual renewal of software and hardware maintenance and support for a number of core IBM products which are critical to the Authority's day to day financial operations. Under this contract IBM will provide maintenance and support for all IBM hardware as well as IBM's operating system. The operating system support includes periodic security updates and patch installations. Hardware support includes replacement of parts, next business day. The coverage term of this contract will be 7/1/2013 through 6/30/2014.

The contract will be procured under New Jersey State Contract No. 70265 with IBM Corp. in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through August 31, 2014.

Accordingly, authorization is requested to award a contract to IBM Corp. for the annual software and hardware maintenance support of IBM products in an amount not to exceed \$127,526.50.

218-05-2013

In a document dated May 17, 2013, **a Recommendation for F5 Load Balancer Products, SHI International Corp., R-100589, Budget Code: 00 080 830 156555 08007047, State Contract No.: 77560 expiring 6/30/2015, in an amount of \$378,132.32,** was approved.

Authorization is requested to award a contract to SHI International Corp. for the "F5 Load Balancing Products". The ITS Department is proceeding to implement several redundant system architectures to ensure high availability. The load balancing equipment is vital to the system architecture and will actively balance traffic between servers, therefore providing the required redundancy. Under this contract, SHI International Corp. will provide the hardware, software, installation services, warranty and engineering training for the F5 products. This device will be used for the new IBM ATMP architecture and grow to accommodate other Authority systems. This growth is possible because the hardware being procured is modular and expandable to meet the Authority's future needs.

This contract will be procured under State Contract No. 77560 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through June 30, 2015

Accordingly, authorization is requested to award a contract to SHI International Corp. for the F-5 load balancing products software package in an amount not to exceed \$378,132.32, subject to funding availability at the time of service.

219-05-2013

In a document dated May 15, 2013, **a Recommendation for Manual Bi-Directional Snow Plows, Valk Manufacturing, R-100624, Budget Code: 040 00 540 650080 04008033, State Contract No.: 77724 expiring 2/28/2014, in an amount of \$105,750.00,** was approved.

Under this contract, Valk Manufacturing Company will provide 30 manual bi-directional snow plows. These snow plows will be used by the Maintenance Department, to outfit additional snow plowing teams, primarily due to the road widening project on both roadways.

These generators are available to be purchased from Valk Manufacturing under New Jersey State Contract No. 77724 at a unit price of \$3,525.00. This contract will be procured in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Valk Manufacturing Company for a total amount not to exceed \$105,750.00.

220-05-2013

In a document dated May 14, 2013, **a Recommendation for Electrical Equipment and Supplies (Modification), Jewel Electric Supply Co., RM-100736, Contract No.1501, State Contract No.: 75179 expiring 7/31/2013, Budget code: Various, in an amount of \$90,000.00,** was approved.

On May 13, 2011, the Authority awarded Contract No. 1501 to Jewel Electric Supply Co. for the supply of electrical equipment and supplies. These electrical parts are necessary for constructing and maintaining the Authority's facilities. The State Contract has been extended through July 31, 2013. The Maintenance Department has requested that Contract No. 1501 be increased by \$90,000.00 as additional funds are required to purchase necessary electrical supplies through the extended term of the contract.

The contract was procured under New Jersey State Contract No. 75179 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1501 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1501 with Jewel Electrical Supply Co. by \$90,000.00, for a new total authorized amount of \$791,500.00, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

221-05-2013

In a document dated May 21, 2013, **a Recommendation for Real Estate Title Insurance Services to (1) Direct Title Agency, Freehold, NJ 07728, (2) Esquire Title Services, L.L.C., Parsippany, NJ 07054, (3) Jersey National Title, Inc. Egg Harbor Township, NJ 08234, (4) Surety Title Company, LLC, Marlton, NJ 08053, (5) Prestige Title Agency, Inc. Verona, NJ 07044, (6) Chicago Title Insurance Company, Hackensack, NJ 07601, (7) Diversified Settlement Services Inc., Bristol PA 19007, (8) Two Rivers Title Company, LLC Little Silver, NJ 07739 and (9) First American Title Insurance Company, 2 Research Way, Princeton, NJ, 08540, RM-98240, Budget Code: Various, in an amount of \$1,800,000.00,** was approved.

The New Jersey Turnpike Authority (the "Authority") issued a request for qualifications

("RFQ") for firms to provide real estate title insurance and other related services ("Services"). The Authority requires consultants to perform title searches, prepare title reports, provide title insurance and other services usually and customarily provided by title insurance companies/agents in New Jersey. Given the numerous real estate matters, the Authority anticipates an extremely high volume of title work throughout the State of New Jersey during the term of the contract. Standard rates and fees were set forth in the RFQ.

The RFQ was advertised on April 11, 2013 in the Trenton Times and April 12, 2013 in the Star Ledger and posted on the Authority's and the State's websites. In addition, 152 firms were sent the RFQ for the referenced Services and notified of the procurement. On May 10, 2013 proposals were received from the following 10 firms:

Title Insurance Companies:

1. Direct Title Agency, Freehold, NJ 07728
2. Esquire Title Services, L.L.C., Parsippany, NJ 07054
3. Jersey National Title, Inc. Egg Harbor Township, NJ 08234
4. Couch Braunsdorf Title, Liberty Corner, NJ 07930
5. Surety Title Company, LLC, Marlton, NJ 08053
6. Prestige Title Agency, Inc. Verona, NJ 07044
7. Chicago Title Insurance Company, Hackensack, NJ 07601
8. Diversified Settlement Services Inc., Bristol PA 19007
9. Two Rivers Title Company, LLC Little Silver, NJ 07739
10. First American Title Insurance Company, 2 Research Way, Princeton, NJ, 08540

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report.

The Committee recommends that the proposal of one firm, Couch Braunsdorf Title, be rejected for failure to comply with Pub. L. 1977, c. 33, N.J.S.A. 52:25-24.2, which requires that proposers disclose the identity of all stockholders or partners with a 10 percent or greater interest in the proposer prior to or with the proposal. Based on the Committee's review of the other 9 proposals, all are qualified to perform Services for the Authority. Given the Authority's anticipated needs for Services during the term of the contract, the Committee therefore recommends that the remaining nine proposers,

1. Direct Title Agency, Freehold, NJ 07728
2. Esquire Title Services, L.L.C., Parsippany, NJ 07054
3. Jersey National Title, Inc. Egg Harbor Township, NJ 08234
4. Surety Title Company, LLC, Marlton, NJ 08053
5. Prestige Title Agency, Inc. Verona, NJ 07044
6. Chicago Title Insurance Company, Hackensack, NJ 07601
7. Diversified Settlement Services Inc., Bristol PA 19007
8. Two Rivers Title Company, LLC Little Silver, NJ 07739
9. First American Title Insurance Company, 2 Research Way, Princeton, NJ, 08540

be awarded contracts to provide the above Services to the Authority. Accordingly, authorization is requested to award, to each of the above firms, a two (2) year contract for real estate title services. The nine awarded contracts shall be for an annual aggregate amount not to exceed \$900,000 or \$1,800,000 for the two (2) year contract period. Authorization is further requested for the Executive Director to approve each of the two one year extensions upon satisfactory performance of the firms, in an additional aggregate sum not to exceed \$900,000 per year, provided funds are available. Authorization is also requested for the Executive Director, upon recommendation of the General Counsel, to extend any of the contracts as needed to allow a firm to complete work assigned during the term of the contract or an extension period, in an amount not to exceed \$100,000.

The process for the professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

222-05-2013

NOT USED

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item number 216-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 202-05-2013 through 215-05-2013, and 217-50-2013 through 221-05-2013, item 222-05-2013 was not used; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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EXECUTIVE

COO John O’Hern requested approval of item number 223-05-2013. Moved is the item as follows:

223-05-2013

In a memorandum dated May 8, 2013, a Recommendation to extend the HMSHost Contract to Provide Food Services at New Jersey Turnpike Rest Areas for Two (2) Years, was approved.

The New Jersey Turnpike Authority (“Authority”) owns nine (9) service areas on its property along the Garden State Parkway (“Parkway”). The second most southern service area on the Parkway is known as the Atlantic City Service Area and is located at Milepost 41.4 in Galloway Township. The Authority owns the building at this location and is responsible for capital repairs. The building, which was constructed in 1955, has exceeded its useful life and should be replaced. The Authority would like to replace the existing facility with a modern building, which will enhance the experience of our motorists and increase the revenue generated at the location. The Authority, however, has limited financial resources to construct a new building. Thus, staff approached the Authority’s food services operator, HMSHost, to determine whether it would be willing to make capital investments in this location.

As a residue of the 2003 consolidation of the Parkway with the Turnpike, the Authority has a separate food services contract for each roadway. The below sets forth the contracts and their expiration dates:

Operator	Service Provided	Expiration Date of Contract to Operate Parkway	Expiration Date of Contract to Operate Turnpike
HMSHost	Food Services	December 31, 2020	December 31, 2018

The Authority would like to make the HMSHost contracts coterminous, that is, have both contracts expire on December 31, 2020. By having both HMSHost contracts expire on December 31, 2020, the Authority can do a single, competitive procurement for food services for both roads.

If the terms of the current contract remain unchanged, the Authority will be required to perform two (2) procurements. A single, competitive procurement for food services will save the Authority time and money relative to preparing the procurements, reviewing the proposals, and implementing new contracts. And more important, by bidding both food service contracts together, the Authority can leverage the larger value of the services on both roads and thereby receive more attractive bids from food service providers. In other words, if the Authority conducts only one (1) procurement it will not only reduce its costs of performing the procurements, but the Authority will also reap better proposals from vendors. And it must be noted that the length of the

recommended extension is short – only 2 years.

With this desire to make the contracts coterminous, the Authority entered into informal negotiations with HMSHost to determine what capital improvements it would be willing to make in exchange for extending one of its contracts to make it coterminous with the other. HMSHost was receptive to the Authority's entreaties and made the following offer:

Operator	Operator Receives	Authority Receives	Value of Operator's Capital Investment
HMSHost	Turnpike Food Services contract extended from December 31, 2018 to December 31, 2020	At MP 41.4 on the Parkway, HMSHost demolishes current service area facility and replaces it with new building that provides food services, public restrooms, and designated space for NJ Travel and Tourism staff and displays.	\$7 million

The above deal will be beneficial to the State and the Authority for at least four (4) reasons. First, a new building will be constructed without the Authority having to make capital outlays. Second, the proposed building will provide dedicated space for NJ Travel and Tourism staff and displays. Third, the two (2) food services contracts will become coterminous allowing the Authority to reap the benefits of conducting a single procurement. Finally, a new facility will bolster the area of Atlantic City as a tourist destination.

If no delays arise from permitting or other unanticipated issues, the Authority anticipates that the existing facility could be razed in the 2014 and the new facility could be operational by 2015.

Thus, authorization is respectfully requested to delegate to the Executive Director the authority to enter into an agreement with HMSHost to extend its contract to provide food services on the Turnpike by two (2) years based on the parameters set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved of item number 223-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

CFO Donna Manuelli requested approval of item numbers 224-05-2013 through 225-05-2013. Moved is the items as follows:

224-05-2013

In a memorandum dated May 8, 2013, **a Recommendation to Extend Feeder Road Maintenance Cost Sharing Agreement (the "Agreement") Between the New Jersey Turnpike Authority and the State of New Jersey For the Period July 1, 2013 to June 30, 2014, Supplemental Capital Fund No. 08007015, in an amount of \$8,001,000.00**, was approved.

On June 18, 2009 the New Jersey Turnpike Authority entered into an Agreement with the State of New Jersey to provide reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads. The original Agreement provided funding to the State for the period of January 1, 2009 to June 30, 2010. The Agreement has been renewed annually since that time and currently expires on June 30, 2013. Authorization is requested to extend this Agreement for the period July 1, 2013 to June 30, 2014, the State's fiscal year.

The Agreement provides for reimbursement to the State for reconstruction, maintenance and repair of Feeder Roads on 20 interchanges on the New Jersey Turnpike and 36 interchanges on the Garden State Parkway. These Feeder Roads involve approximately 280 lane miles at a cost of approximately \$28,575 per lane mile. Reimbursement to the State for the one year period will be \$8,001,000. This amount is unchanged from the original Agreement. The State agrees to maintain the Feeder Roads at Authority interchanges in a state of good repair sufficient to support the safe and efficient access and egress onto the New Jersey Turnpike and Garden State Parkway.

It is, therefore, recommended that the Executive Director be authorized to extend this Agreement as described above for one year in the amount of \$8,001,000.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 224-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

225-05-2013

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the four (4) months ended April 30, 2013.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item number 225-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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Acting Director of Operations Henry Eibel requested approval of item numbers 226-05-2013 through 227-05-2013. Moved the item as follows:

226-05-2013

In a document dated May 13, 2013, **Authorization to enter into Three (3) Year Membership with I-95 Corridor Coalition, RM-100721, Budget Code: 010-00-890-447060, Term of July 1, 2013 through June 30, 2016, Amount: \$309,000.00 (\$103,000.00 yearly),** was approved.

The I-95 Corridor Coalition is an alliance of transportation agencies, toll authorities, and related organizations, including public safety, from the State of Maine to the State of Florida, with affiliate members in Canada. The Coalition provides a forum for key decision and policy makers to address transportation management and operations issues of common interest. This consensus-driven organization enables its myriad state, local and regional member agencies to work together to improve transportation system performance far more than they could working individually. The Coalition has successfully served as a model for multi-state/jurisdictional interagency cooperation and coordination for over a decade.

The Authority is a member of the I-95 Corridor Coalition. As a result of a recent change to its Procedural Guidelines, all members are now required to pay annual membership dues.

Accordingly, the Operations Department seeks authorization for the payment of membership fees to the I-95 Corridor Coalition for three (3) years in the amount of \$309,000.00, or \$103,000.00 per year. The three year period will be from July 1, 2013 through June 30, 2016. The Authority will pay its dues on a quarterly basis – July 1st, October 1st, January 1st and April 1st – in the amount of \$25,750.00 per quarter. The first quarterly payment is due July 1, 2013.

227-05-2013

Director of Operations Sean Hill requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 05/08/2013; both with 2012-2013 Yearly Comparisons through April, 2013.

On motion by Treasurer DuPont and seconded by Deputy Commissioner Joseph Mrozek, the Authority unanimously approved of item numbers 226-05-2013 through 227-05-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Joseph Shanahan requested for approval of item number 228-05-2013. Moved is the item as follows:

228-05-2013

Major Joseph Shanahan requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For April 2013, with 2012 – 2013 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Deputy Commissioner Joseph Mrozek, the Authority unanimously accepted the reports contained in item number 228-05-2013 and received same for file.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

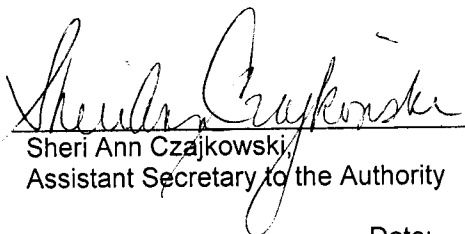
The motion was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

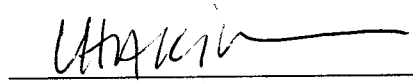
Executive Session was adjourned at 09:58 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:00 a.m., to meet on Tuesday, June 25, 2013, at 9:30 A.M.

ATTEST:


 Sheri Ann Czajkowski
 Assistant Secretary to the Authority


 Veronique Hakim,
 Executive Director

Date: May 28, 2013